

HOUSE EXHIBITS IN DISPUTE

Exhibit No.	Description	Status
HP Ex. 12	Robert Creely Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 13	<u>Application for Compulsion Order</u> (for Robert Creely) and Immunity <u>Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	House Moves to Admit / Porteous Objects
HP Ex. 20	Jacob Amato, Jr. Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 21(a)	<u>Application for Compulsion Order</u> (for Jacob Amato, Jr.) and Immunity <u>Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	House Moves to Admit / Porteous Objects
HP Ex. 21 (b)	Jacob Amato, Jr. Calendars 1999 – 2001	House Moves to Admit / Porteous Objects
HP. Ex. 21 (c)	Jacob Amato, Jr. Credit Card Records	House Moves to Admit / Porteous Objects
HP Ex. 32	Don Gardner Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 34	<u>Application for Compulsion Order</u> (for Don Gardner) and Immunity <u>Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	House Moves to Admit / Porteous Objects
HP Ex. 43	Rhonda Danos Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 44	<u>Application for Compulsion Order</u> (for Rhonda Danos) and Immunity <u>Order</u> signed by Chief Judge Edith H. Jones August 3, 2007	House Moves to Admit / Porteous Objects
HP Ex. 65	Joseph Mole Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 69 (b) (in its entirety)	FBI Background Check of Judge Porteous DOJ Production Two June 25, 2009	House moves to Admit / Porteous agrees to admission of redacted version of 69(b) / House objects to certain of Porteous's redactions
HP Ex. 69 (d) PORT672	Section 881 (one page)	Already Admitted / Porteous Objects
HP Ex. 69 (d) PORT673 – 677	Sections 881 (continued from PORT672) and 883	House Moves to Admit / Porteous Objects
HP Ex. 88 (a)	<u>Indictment for Violation of the Federal Controlled Substances Act</u> <i>U.S. v. Ronald D. Bodenheimer and Curley J. Chewning</i> Criminal Docket No. 02-219 July 17, 2002	House Moves to Admit / Porteous Objects
HP Ex. 88 (b)	<u>Superseding Indictment for Violation of the Federal Controlled Substances Act</u> <i>U.S. v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219 January 16, 2003	House Moves to Admit / Porteous Objects
HP Ex. 88 (c)	<u>Indictment for Conspiracy to Commit Mail Fraud, Mail Fraud, and Conspiracy to Violate Civil Rights Laws</u> <i>U.S. v. Ronald D. Bodenheimer, et al.</i> Criminal Docket No. 03-026 February 5, 2003	House Moves to Admit / Porteous Objects

HP Ex. 88 (i)	Unsealed Pleadings <i>U.S. v. Ronald D. Bodenheimer</i> Criminal Docket No. 02-219	House Moves to Admit / Porteous Objects
HP Ex. 91 (a)	Case File: <i>Bail Bonds Unlimited v. Dennis, et al.</i> Case No. 589-134 24th Judicial District Court, Jefferson Parish, LA	House Moves to Admit / Porteous Objects
HP Ex. 93 (a)	<u>Indictment</u> <i>United States v. Alan Green and Norman Bowley</i> Criminal Docket No. 04-295 September 29, 2004	House Moves to Admit / Porteous Objects
HP Ex. 93 (b)	<u>Judgment</u> <i>United States v. Alan Green</i> Criminal Docket No. 04-295 June 29, 2005	House Moves to Admit / Porteous Objects
HP Ex. 102 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/12/1997 Reporting Period: 01/01/1996 – 12/31/1996	House Moves to Admit / Porteous Objects
HP Ex. 102 (b)	1996 Financial Disclosure Instructions	House Moves to Admit / Porteous Objects
HP Ex. 103 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/13/1998 Reporting Period: 01/01/1997 – 12/31/1997	House Moves to Admit / Porteous Objects
HP Ex. 103 (b)	1997 Financial Disclosure Instructions	House Moves to Admit / Porteous Objects
HP Ex. 104 (a)	Judge Porteous Financial Disclosure Report Date of Report: 05/13/1999 Reporting Period: 01/01/1998 – 12/31/1998	House Moves to Admit / Porteous Objects
HP Ex. 104 (b)	1998 Financial Disclosure Instructions	House Moves to Admit / Porteous Objects
HP Ex. 105 (a)	Judge Porteous Financial Disclosure Form Date of Report: 05/05/2000 Reporting Period: 01/01/1999 – 12/31/1999	House Moves to Admit / Porteous Objects
HP Ex. 105 (b)	1999 Financial Disclosure Instructions	House Moves to Admit / Porteous Objects
HP Ex. 124	Lightfoot Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 167	Porteous Credit Card Statement for December 1996	House Moves to Admit / Porteous Objects
HP Ex. 168	Porteous Credit Card Statement for December 1997	House Moves to Admit / Porteous Objects
HP Ex. 169	Porteous Credit Card Statements for December 1998	House Moves to Admit / Porteous Objects
HP Ex. 170	Porteous Credit Card Statements for December 1999	House Moves to Admit / Porteous Objects
HP Ex. 190	Chart of Curatorships given to Robert Creely from Judge Porteous	House Moves to Admit / Porteous Objects
HP Ex. 283	Task Force Deposition Exhibit 83 (Amato) Jacob Amato, Jr. Calendar June 1999	House Moves to Admit / Porteous Objects
HP Ex. 295	William E. Heitkamp Fifth Circuit Testimony October 30, 2007	House Moves to Admit / Porteous Objects
HP Ex. 301 (a)	Porteous Grand Casino Gulfport Patron Transaction Report (02/27/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 301 (b)	Porteous Bank One Statement (with copies of checks to Grand Casino) March 23, 2001 – April 23, 2001	House Moves to Admit / Porteous Objects

HP Ex. 302	Porteous Treasure Chest Customer Transaction Inquiry (03/02/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 303	Porteous Beau Rivage Credit History (one-time credit limit increase on 04/06/2001)	House Moves to Admit / Porteous Objects
HP Ex. 304	Porteous Beau Rivage Balance Activity (04/07/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 305	Porteous Treasure Chest Customer Transaction Inquiry (04/10/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 306	Porteous Harrah's Patron Credit Activity (04/30/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 307	Porteous Treasure Chest Customer Transaction Inquiry (05/07/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 308	Porteous Treasure Chest Customer Transaction Inquiry (05/16/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 309	Porteous Grand Casino Patron Transaction Report (05/26/2001 markers) and corresponding Bank One records	House Moves to Admit / Porteous Objects
HP Ex. 310	Porteous Treasure Chest Customer Transaction Inquiry (06/20/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 311	Porteous Treasure Chest Customer Transaction Inquiry (07/19/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 312	Porteous Treasure Chest Customer Transaction Inquiry (07/23/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 313 (a)	Porteous Treasure Chest Customer Transaction Inquiry (08/20/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 313 (b)	Porteous Treasure Chest IOU's and Hold Checks Ledger	House Moves to Admit / Porteous Objects
HP Ex. 314	Porteous Harrah's Patron Credit Activity (09/28/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 315	Porteous Treasure Chest Customer Transaction Inquiry (10/13/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 316	Porteous Treasure Chest Customer Transaction Inquiry (10/17/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 317	Porteous Beau Rivage Balance Activity (10/31/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 318	Porteous Treasure Chest Customer Transaction Inquiry (11/27/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 319	Porteous Treasure Chest Customer Transaction Inquiry (12/11/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 320	Porteous Harrah's Patron Credit Activity (12/20/2001 markers)	House Moves to Admit / Porteous Objects
HP Ex. 321	Porteous Grand Casino Patron Transaction Report (2/12/2002 markers)	House Moves to Admit / Porteous Objects
HP Ex. 322	Porteous Treasure Chest Customer Transaction Inquiry (04/01/2002 markers)	House Moves to Admit / Porteous Objects
HP Ex. 323	Porteous Grand Casino Patron Transaction Report (05/26/2002 markers)	House Moves to Admit / Porteous Objects
HP Ex. 324	Porteous Application for credit increase at Grand Casino Gulfport (from \$2,000 to \$2,500)	House Moves to Admit / Porteous Objects
HP Ex. 325	Porteous Grand Casino Patron Transaction Report (07/04/2002 markers) and corresponding Fidelity Money Market Account records	House Moves to Admit / Porteous Objects

HP Ex. 326	Central Credit, Inc. Gaming Report for Judge Porteous	House Moves to Admit / Porteous Objects
HP Ex. 327	FBI Chart: "G.T. Porteous: Checks Written / Cash Withdrawals Associated with Gaming."	House Moves to Admit / Porteous Objects
HP Ex. 328	FBI Chart: "G.T. Porteous: Gaming Expenses / Charges on Credit Card."	House Moves to Admit / Porteous Objects
HP Ex. 329	Fleet credit card statement with accompanying check written by Rhonda Danos, paying off balance in March 2001.	House Moves to Admit / Porteous Objects
HP Ex. 330	Fleet payment stub and check written by Judge Porteous September 2, 2002	House Moves to Admit / Porteous Objects
HP Ex. 332	Gerald Dennis Fink Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 335	Judge Greendyke Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 338	Dewayne Horner Fifth Circuit Testimony October 29, 2007	House Moves to Admit / Porteous Objects
HP Ex. 341 (a)	Capital One credit card application August 13, 2001	House Moves to Admit / Porteous Objects
HP Ex. 341 (b)	Porteous Capital One credit card statements	House Moves to Admit / Porteous Objects
HP Ex. 348	Gaming Charges on Porteous's Credit Cards	House Moves to Admit / Porteous Objects
HP Ex. 349	Porteous Monthly Variances in Take Home Pay 1998-2002	House Moves to Admit / Porteous Objects
HP Ex. 370 (a)	1999 PBUS Beau Rivage Convention Records related to Judge Porteous	House Moves to Admit / Porteous Objects
HP Ex. 370 (b)	1999 PBUS Beau Rivage Convention Records related to Rhonda Danos	House Moves to Admit / Porteous Objects
HP Ex. 371	Records related to 1996 and 1998 Marcotte-Danos Las Vegas Trips	House Moves to Admit / Porteous Objects
HP Ex. 373 (a)	BBU Calendar, Beef Connection Bill and Lori Marcotte Credit Card Record April 23, 1999	Already Admitted / Porteous Objects
HP Ex. 376	Porteous Credit Card Statements May 1999	House Moves to Admit / Porteous Objects
HP Ex. 377	Caesar's Palace Records (Creely's credit card charges for Porteous's Room)	House Moves to Admit / Porteous Objects
HP Ex. 378	Creely's Credit Card Charges May 1999	House Moves to Admit / Porteous Objects
HP Ex. 381	Porteous Fidelity Records re: IRA	House Moves to Admit / Porteous Objects
HP Ex. 382	Records related to \$1,000 Beau Rivage Payment	House Moves to Admit / Porteous Objects
HP Ex. 383	Additional Porteous IRA Records	House Moves to Admit / Porteous Objects
HP Ex. 437	Letter from Chairman Patrick Leahy and Ranking Member Jeff Sessions, of the Senate Judiciary Committee, to Chairman McCaskill and Vice Chairman Hatch, of the Senate Impeachment Trial Committee Re: the Senate Judiciary Committee's archived files on the 1994 nomination of Judge G. Thomas Porteous, Jr. July 27, 2010	House Moves to Admit / Porteous Objects

HP Ex. 438	Letter from Staff Director Derron R. Parks, of the Senate Impeachment Trial Committee, to Jonathan Turley, Esq. and Alan I. Baron, Esq. Re: providing counsel with the entire Senate Judiciary Committee file of Judge Porteous July 30, 2010	House Moves to Admit / Porteous Objects
HP Ex. 439 (q)	Senate Judiciary File: confidential notes taken from FBI file of G. Thomas Porteous, Jr.	House Moves to Admit / Porteous Objects
HP Ex. 440	<u>To Consider Possible Impeachment of United States District Judge G. Thomas Porteous, Jr. (Part I)</u> Hearing Before the Task Force on Judicial Impeachment of the Committee on the Judiciary, House of Representatives November 17–18, 2009	House Moves to Admit / Porteous Objects
HP Ex. 441	<u>To Consider Possible Impeachment of United States District Judge G. Thomas Porteous, Jr. (Part II)</u> Hearing Before the Task Force on Judicial Impeachment of the Committee on the Judiciary, House of Representatives December 8, 2009	House Moves to Admit / Porteous Objects
HP Ex. 442	<u>To Consider Possible Impeachment of United States District Judge G. Thomas Porteous, Jr. (Part III)</u> Hearing Before the Task Force on Judicial Impeachment of the Committee on the Judiciary, House of Representatives December 10, 2009	House Moves to Admit / Porteous Objects
HP Ex. 443	<u>To Consider Possible Impeachment of United States District Judge G. Thomas Porteous, Jr. (Part IV)</u> Hearing Before the Task Force on Judicial Impeachment of the Committee on the Judiciary, House of Representatives December 15, 2009	House Moves to Admit / Porteous Objects
HP Ex. 449	<u>To Consider Articles of Impeachment Against U.S. District Judge G. Thomas Porteous Stenographic Minutes</u> of the House of Representatives, Committee on the Judiciary, Task Force on Judicial Impeachment January 21, 2010	House Moves to Admit / Porteous Objects
HP Ex. 450	Fifth Circuit correspondence with Judge Porteous	House Moves to Admit / Porteous Objects
HP Ex. 451	Porteous Bank One Records Aug. – Sept. 2001; Aug. –Sept. 2002; Aug. – Sept. 2003	House Moves to Admit / Porteous Objects
HP Ex. 452 (a)	Porteous Bank One Records May – July 2002	House Moves to Admit / Porteous Objects
HP Ex. 452 (b)	Porteous Fidelity Records May – July 2002	House Moves to Admit / Porteous Objects
HP Ex. 453	Porteous Fidelity Records July – August 2002 (\$1,300 check to Grand Casino Gulfport)	House Moves to Admit / Porteous Objects
HP Ex. 500	House Demonstrative – Chart 1: Fleet	House Moves to Admit / Porteous Objects
HP Ex. 501	House Demonstrative – Chart 2: Treasure Chest	House Moves to Admit / Porteous Objects
HP Ex. 502	House Demonstrative – Chart 3: Tax Return	House Moves to Admit / Porteous Objects
HP Ex. 503	House Demonstrative – Chart 4: Fidelity	House Moves to Admit / Porteous Objects
HP Ex. 504	House Demonstrative – Chart 5: Undisclosed \$2,000 in Bank One	House Moves to Admit / Porteous Objects

HP Ex. 505	House Demonstrative – Chart 6: Undisclosed Grand Casino Markers	House Moves to Admit / Porteous Objects
HP Ex. 506	House Demonstrative – Chart 7: “Ortous”	House Moves to Admit / Porteous Objects
HP Ex. 507	House Demonstrative – Chart 8: Gambling Losses / Statement Financial Affairs (Question 8)	House Moves to Admit / Porteous Objects
HP Ex. 508	House Demonstrative – Chart 9: Violations of Order (Capitol One)	House Moves to Admit / Porteous Objects
HP Ex. 510	House Demonstrative – Chart 11: Danos Payment to Beau Rivage	House Moves to Admit / Porteous Objects
HP Ex. 513	House Demonstrative – Chart 14: Payments to Fleet	House Moves to Admit / Porteous Objects
HP Ex. 514	House Demonstrative – Chart 15: Bankruptcy Timeline	House Moves to Admit / Porteous Objects
HP Ex. 515	House Demonstrative – Chart 16: Use of Fidelity pre-bankruptcy	House Moves to Admit / Porteous Objects
HP Ex. 517	House Demonstrative – Chart 18: Use of Undisclosed Fidelity (cash horde)	House Moves to Admit / Porteous Objects
HP Ex. 518	House Demonstrative – Chart 19: Post-Bankruptcy Fidelity Checks to Casinos	House Moves to Admit / Porteous Objects
HP Ex. 519	House Demonstrative – Chart 20: Wallace (Intro)	House Moves to Admit / Porteous Objects
HP Ex. 520	House Demonstrative – Chart 21: Wallace Slide 2	House Moves to Admit / Porteous Objects
HP Ex. 521	House Demonstrative – Chart 22: Wallace Slide 3	House Moves to Admit / Porteous Objects
HP Ex. 522	House Demonstrative – Chart 23: Wallace Slide 4	House Moves to Admit / Porteous Objects
HP Ex. 523	House Demonstrative – Chart 24: Wallace Slide 5	House Moves to Admit / Porteous Objects
HP Ex. 524	House Demonstrative – Chart 30: 1996 Porteous Financial Disclosure Form	House Moves to Admit / Porteous Objects
HP Ex. 525	House Demonstrative – Chart 31: 1997 Porteous Financial Disclosure Form	House Moves to Admit / Porteous Objects
HP Ex. 526	House Demonstrative – Chart 32: 1998 Porteous Financial Disclosure Form	House Moves to Admit / Porteous Objects
HP Ex. 527	House Demonstrative – Chart 33: 1999 Porteous Financial Disclosure Form	House Moves to Admit / Porteous Objects
HP Ex. 528	House Demonstrative – Chart 34: Instructions to Financial Disclosure Forms	House Moves to Admit / Porteous Objects
HP Ex. 529	Pre-Bankruptcy Fidelity Checks to Casinos	House Moves to Admit / Porteous Objects
HP Ex. 530	Post-Bankruptcy Fidelity Checks to Casinos	House Moves to Admit / Porteous Objects
HP Ex. 531	“Innocent Until Nominated,” G. Calvin Mackenzie, ed. (Chapters 1, 7)	House Moves to Admit / Porteous Objects
HP Ex. 532	Summary Chart: Judge Porteous’s Gambling Markers – July 2001 through July 2002	House Moves to Admit / Porteous Objects